

06-09-98 TUESDAY, JUNE 9, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father James Nieblas, St. Mary's Church,
Los Angeles (1).

Pledge of Allegiance led by George Ogden, Commander, West
Covina Post No. 8626, Veterans of Foreign Wars of the United
States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

06-09-98.1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Government Code Section 54956.9)

AIDS Healthcare Foundation v. COLA, Case No. BC 172839
AIDS Healthcare Foundation v. COLA, Case No. BC 185623

06-09-98.2 CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS Department Head performance
evaluations, pursuant to Government Code Section 54957.

06-09-98.3 CS-3.

CONFERENCE WITH LABOR NEGOTIATOR Review its position on matters within
the
scope of bargaining and instructing its designated representatives,
pursuant to Government Code Section 54957.6.

06-09-98.4 CS-4.

PUBLIC EMPLOYMENT - APPOINTMENT Candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957.

06-09-98.5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Perry v. California Health and Welfare Agency, Department of Social Services, Department Children and Family Services - Los Angeles County, et al., Case Nos. BC 191255 - 191259

06-09-98.6 S E T M A T T E R S

10:00 a.m.

06-09-98.6.1 2

Presentation of scrolls to Third Supervisorial District Schools that have been selected as California Distinguished Schools, as arranged by Supervisor Yaroslavsky.

06-09-98.6.2 2

Presentation of scroll to Enid Stagg, winner of the Statewide Award for Excellence in Mathematics Teaching, as arranged by Supervisor Yaroslavsky.

06-09-98.6.3 2

Presentation of scroll to the U.S. Department of Treasury proclaiming July 1998 as "U.S. Savings Bonds Month" throughout Los Angeles County, as arranged by Supervisor Burke.

06-09-98.6.4 2

Presentation of scroll to Michael Davis, MTA Bus Operator, in recognition of his life saving assistance to an infant on February 12, 1998, as arranged by Supervisor Burke.

06-09-98.6.5 2

Presentation of scroll to Kenneth L. Brooks, member of the Los Angeles County Veterans Advisory Commission for eight years, in recognition of his outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Burke.

06-09-98.6.6 79

Presentation of plaque to The Honorable An Wenbin commemorating his appointment as Consul General of the People's Republic of China in Los Angeles, as arranged by the Chair.

(CONTINUED ON NEXT PAGE)

06-09-98.7 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

06-09-98.7.1 79

Presentation of scroll to Josue L. Villa, Consul General of the Philippines and to Armando Valino, Los Angeles County Filipino-American Employees Association President, proclaiming June 12, 1998 as "Los Angeles County Philippine Independence Day Centennial," as arranged by Supervisor Antonovich.

06-09-98.7.2 79

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

06-09-98.7.3 79

Presentation of South Coast Air Quality Management District (SCAQM) Rideshare Awards to various County departments for achieving their 1998 Regional Rideshare goals, as arranged by Supervisor Burke.

06-09-98.7.4 79

Presentation of scrolls to various women, in recognition of their outstanding contributions to women's healthcare in Los Angeles County, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1998

9:30 A.M.

06-09-98.7.5 1.

Recommendation: Approve minutes of the regular meetings held March 10, 1998 (both Districts).

06-09-98.7.6 2.

Recommendation: Approve departmental invoices as follows:

	<u>February 1998</u>	<u>March 1998</u>	<u>April 1998</u>
District 27 (3)	\$9,889.06	\$3,051.35	\$2,525.09
District 35 (5)	113.29	114.28	130.53

06-09-98.7.7 3.

Recommendation: Establish appropriations limit for the Fiscal Year 1998-99 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$392,604 in District No. 27 (3).

06-09-98.7.8 4.

Recommendation: Adopt Operating Fund budget for the Fiscal Year 1998-99 (both Districts).

06-09-98.7.9 5.

Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$104,000.

(CONTINUED ON NEXT PAGE)

06-09-98.8 SANITATION DISTRICTS (Continued)

06-09-98.8.1 6.

Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

06-09-98.8.2 7.

Recommendation: Introduce an ordinance amending Sections 102, 104, 206,

208, 214, 217, 305, 402, 406(BB), 409, 410, 414(B), 420, 421, 423, A-46, A-51 and adding Section A-61 of the Wastewater Ordinance for County Sanitation District No. 27 (35) of Los Angeles County and waive reading of said ordinance in its entirety (both Districts).

06-09-98.8.3 8.

Recommendation: Introduce an ordinance amending Sections 3.02, 3.03(2), 3.03(3) and 4.02 of the Master Service Charge Ordinance of County Sanitation District No. 27 of Los Angeles County (3) and waive reading of said ordinance in its entirety.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1998

9:30 A.M.

06-09-98.8.4 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of April 1998. APPROVED
(CRON NO. 98149LAC0042)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1998

9:30 A.M.

06-09-98.8.5 2-H 1-H.

Recommendation: Adopt resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$14,000,000, to assist Palms Management, LLC, to finance the acquisition and rehabilitation of The Palms Apartments, a 338-unit multifamily rental housing development located at 1920 and 2010 N. Batson Ave., unincorporated Rowland Heights area (4); and instruct the Chair to sign resolution and all related documents to permit the acquisition and rehabilitation of The Palms Apartments. ADOPTED (CRON NO. 98148LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 35)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.8.6 3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority,
for the month of April 1998. APPROVED (CRON NO. 98149LAC0043)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1998

9:30 A.M.

06-09-98.8.7 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority, for the month of April 1998. APPROVED
(CRON NO. 98149LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1998

9:30 A.M.

06-09-98.8.8 2-P 1-P.

Recommendation: Authorize the Director to execute a grant agreement with the City of Los Angeles, in amount of \$1,800,000, funded by Regional Park and Open Space District's Bond Project Fund, for the City to develop facilities related to the swim lake at Hansen Dam Recreation Area (3), as specified in the Safe Neighborhood Parks Proposition of 1996. APPROVED
(CRON NO. 98149LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.8.9 3-P 2-P.

Recommendation: Approve request by the City of Hawthorne to transfer \$66,984 of residual per parcel funds, allocated by the Safe Neighborhood Parks Proposition of 1992, from its completed Play Equipment

Refurbishment

at Davis, Holly, Memorial and Ramona Parks project to a new project, the Play Equipment Replacement at Eucalyptus, Hollyglen and Jim Thorpe Parks (2). APPROVED (CRON NO. 98149LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.8.10 4-P 3-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of April 1998. APPROVED (CRON NO. 98149LAC0044)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

06-09-98.9.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Herb Gradow, Los Angeles County Commission on Aging

Supervisor Burke

Adolf A. Dulan, Commission for Public Social Services

Delores Huffman, Los Angeles County Mental Health

Commission

Mary P. Michlovich, Adult Day Health Care Planning Council

Supervisor Antonovich

Doreen Moore+, Los Angeles County Commission on Aging

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.9.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request The Music Center Operating Company to waive fees in amount of \$2,300, excluding the cost of liability insurance, for use of the Plaza and Grand Hall at the Music Center for the annual "Taste of the Nation-Los Angeles" fundraiser to fight hunger in the Los Angeles area, held June 7, 1998. APPROVED (CRON NO. 98154LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.9.3 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the rental fee, in amount of \$375, excluding the cost of liability insurance, for use of the County bandwagon for the American Giants - Celebration of Heroes Air Show at Hansen Dam Recreation Area, to be held June 14, 1998. APPROVED (CRON NO. 98153LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.10 BOARD OF SUPERVISORS (Continued)

06-09-98.10.1 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fee amount of \$175, excluding the cost of liability insurance, for use of Veteran's Park in Sylmar for the Northeast Valley Health Corporation's family picnic, to be held June 27, 1998. APPROVED (CRON NO. 98154LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.10.2 92 5.

Recommendation as submitted by Supervisor Knabe: Support the Metropolitan

Water District's regional role as a supplier of imported water consistent with its existing powers and purposes; oppose Senate Bill 1875 (Hayden), legislation which would mandate that the first priority of the Metropolitan Water District would be to participate in developing and implementing programs of conservation, recycling and groundwater recharge utilizing stormwater runoff from the Los Angeles and San Gabriel Rivers; and instruct the Chief Administrative Officer and the County's

Legislative

Advocates in Sacramento to oppose this bill and work to defeat it.

CONTINUED THREE WEEKS (6-30-98) (CRON NO. 98140LAC0006)

Absent: None

Vote: Unanimously carried

06-09-98.10.3 7 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of

Public Works and the Chief Administrative Officer to research and identify

the costs for Emergency Call Boxes along the Los Angeles River Bike Path; instruct the Director of Public Works to identify strategic locations for the Emergency Call Boxes to be located, and to coincide placement of the phones with the current construction of the Los Angeles County Drainage Area Project, by laying the necessary phone lines while the current construction is under way; also instruct the Chief Administrative Officer to work with the Metropolitan Transportation Authority (MTA), the Director

of Public Works and the Federal government to identify funding for the Emergency Call Boxes. APPROVED (CRON NO. 98154LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.11 BOARD OF SUPERVISORS (Continued)

06-09-98.11.1 85 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, the Interim Director of Internal Services and the Auditor-Controller to implement the recommendations in the State Auditor's

report dated November 6, 1997 entitled, "Los Angeles County Departments Can Improve Purchasing and Warehousing Practices," as soon as possible; and approve the following related matters: APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 120 DAYS ON THE FIRE DEPARTMENT'S COMPLIANCE WITH THE DEPARTMENT OF INTERNAL SERVICES' PURCHASING AND CONTRACTING REGULATIONS AND REQUIREMENTS; AND THE BOARD'S AUTHORIZED CONTRACTING AUTHORITY (CRON NO. 98154LAC0006)

Instruct the Interim Director of Internal Services, in conjunction with the Auditor-Controller, to review the benefits of further increasing department purchasing approval limits as well as employing a variety of purchasing approval limits and report back to the Board in 60 days, with report to include an assessment of the types of purchases that could be delegated to departments, the approach for determining the dollar range of authority to be delegated to individual departments, the impact on the number of staff needed by the Department of Internal Services and a plan for increasing the focus of large scale purchasing agreements; also

Instruct the Chief Administrative Officer to devise a plan to reduce the size of inventories and the number of warehouses in the County, and report back to the Board within 120 days.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.12 BOARD OF SUPERVISORS (Continued)

06-09-98.12.1 8 8.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to all members of the Airport Commission, the Los Angeles City Council and the Administrator of the Federal Aviation Administration expressing support for the four-year extension of the Passenger Facility Charge (PFC) program to generate funds to mitigate impacts of Los Angeles Airport air traffic on the surrounding communities and further expressing the Board's request that a fair portion of the mitigation funds generated by the PFC program be utilized to address noise impacts in the City of El Segundo. APPROVED (CRON NO. 98154LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.12.2 9 9.

Recommendation as submitted by Supervisor Knabe: Declare six triple beam

balance scales confiscated by the Sheriff's Department as surplus property and donate the scales to Bethany Lutheran School in Long Beach for use by students in their science and math curriculum. APPROVED
(CRON NO. 98154LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.12.3 10 10.

Recommendation as submitted by Supervisor Knabe: Waive transient boat dock fees, cost of four days use of the parking lot and picnic shelter, in total amount of \$8,141, and the gross gate receipts fees, excluding the \$150 permit fee and the cost of liability insurance, for the Marina del Rey Area Chamber of Commerce, in conjunction with Marine Publications Company's 24th Annual Marina del Rey In-The-Water Boat Show to be held June 16 through 21, 1998 at Burton Chace Park. APPROVED
(CRON NO. 98154LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.13 BOARD OF SUPERVISORS (Continued)

06-09-98.13.1 11 11.

Recommendation as submitted by Supervisor Antonovich: Support AB 2359 (Olberg), legislation which would appropriate \$1.25 million for the acquisition of additional land and development of facilities for the El Mirage Off-Highway Motor Vehicle Recreation Project, to provide additional regional off-highway recreation opportunities for the residents of Los Angeles County. APPROVED (CRON NO. 98153LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.13.2 12 12.

Recommendation as submitted by Supervisor Antonovich: Support SB 1825 (Committee on Judiciary), legislation regarding trial court staffing with amendments setting the number, classification and compensation of Los Angeles County Superior and Municipal Courts personnel; approve the reestablishment of eleven Municipal Court classes which were deleted by Board action on June 27, 1996 and the conversion of items from the Management Appraisal Performance Plan to the salary schedules of Title 6 of the County Code, effective May 1, 1998; confirm that this action will result in no cost to the County, since this action only makes State statutes consistent with present and previous Board actions. APPROVED (CRON NO. 98154LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.13.3 92 13.

Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission, with the assistance of the Chief Administrative Officer, to report back to the Board within 60 days with recommendations to improve the County's collaborative efforts among its various agencies in order to realize greater cooperation and accountability while avoiding duplication of effort and unnecessary expenditures. CONTINUED ONE WEEK (6-16-98) (CRON NO. 98154LAC0015)

Absent: None

Vote: Unanimously carried

06-09-98.14 BOARD OF SUPERVISORS (Continued)

06-09-98.14.1 13 14.

Recommendation as submitted by Supervisor Antonovich: Support HR 3267 (Bono), legislation which is intended to save the Salton Sea from ecological disaster; and instruct the Executive Officer of the Board to send a letter to Congresswoman Mary Bono and the California Congressional

Delegation expressing the Board's support for HR 3267. APPROVED
(CRON NO. 98154LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.14.2 92 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief, when establishing the next hazardous waste fees, to consider dividing Fee Group I which now consists of businesses with 1 to 19 employees into four sub-categories, as follows: 1-5, 6-10, 11-15 and 16-19 employees, with suggested fee schedules of \$122, \$212, \$312 and \$412 respectively; and to report back to the Board with findings prior to the public hearing to set the fees. CONTINUED ONE WEEK (6-16-98)
(CRON NO. 980154LAC0010)

Absent: None

Vote: Unanimously carried

06-09-98.14.3 14 16.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming Friday, June 12, 1998, as a special day commemorating

"Los Angeles County Philippine Independence Day Centennial," and encouraging the support of the citizenry of Los Angeles County, especially those of the Filipino-American Community. ADOPTED
(CRON NO. 98154LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.15 BOARD OF SUPERVISORS (Continued)

06-09-98.15.1 15 17.

Recommendation as submitted by Supervisor Antonovich: Reduce parking rate to \$6 at the Music Center Garage at an estimated cost of \$700, excluding the cost of liability insurance, for attendees of the Los Angeles County High School for the Arts graduation, to be held June 19, 1998 at the Music Center. APPROVED (CRON NO. 98154LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.15.2 16 18.

Recommendation as submitted by Supervisor Antonovich: Waive rental and kitchen use fees, in total amount of \$335, excluding the cost of liability insurance, at George Lane County Park for the Parents Without Partners' singles dance, to be held June 20, 1998. APPROVED
(CRON NO. 98154LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.16 BOARD OF SUPERVISORS (Continued)

06-09-98.16.1 92 19.

Recommendation as submitted by Supervisor Burke: Support AB 2000 (Torlakson), legislation which would levy fees on tobacco manufacturers to pay for the Medi-Cal and County indigent health system costs of tobacco-related illnesses as determined by the State Department of Health Services; instruct the County's Legislative Advocates in Sacramento to work towards the enactment of AB 2000; and adopt the following additions to the County's State Legislative Policies and Goals for legislative advocacy on other tobacco-related proposals: CONTINUED
ONE WEEK (6-16-98) (CRON NO. 98147LAC0032)

Support proposals which deter consumption and reduce access to tobacco products through increased prices and/or taxes;

Support as a priority, proposals which compensate counties for indigent and employee health costs, fund county anti-tobacco education, prevention and cessation programs, and equitably distribute revenues derived from tobacco price or tax increases based on each county's proportionate share of costs and needs;

Support secondarily, proposals which expand the range of services for children, including but not limited to expanded health insurance coverage and increased child care capacity; and

Oppose proposals which preempt the authority of local government to regulate tobacco products, and weaken the ability of local government or individuals to sue tobacco manufacturers.

Absent: None

Vote: Unanimously carried

06-09-98.17 BOARD OF SUPERVISORS (Continued)

06-09-98.17.1 17 20.

Joint recommendation by Supervisors Burke and Molina: Approve ordinance amending Title 13 - Public Peace, Morals and Welfare, of the Los Angeles County Code concerning the recovery of costs related to unlawful assemblies and disturbances of the peace. APPROVED Documents on file in the Executive Office (Relates to Agenda No. 87)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.17.2 18 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$575, excluding the cost of liability insurance, for use of the Purple Area "Complete" at Kenneth Hahn State Recreation Area for the Delta Sigma Theta Headstart State Preschool's Headstart Picnic, to be held June 9, 1998. APPROVED (CRON NO. 98154LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.17.3 19 22.

Executive Officer of the Board's recommendation: Approve minutes for the April 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98149LAC0041)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.18 ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 28

4-VOTE

06-09-98.18.1 20 23.

Recommendation: Approve purchase and sale agreement for a 2.38 acre site,
comprised of several buildings and a multi-story parking structure, previously occupied as the Otis Art Institute, located at 2401 Wilshire Blvd., and 611-623 S. Carondelet, Los Angeles (1), to the Los Angeles Unified School District (LAUSD) for a school site, in amount of \$6.8 million; also approve and instruct the Chair to sign a leaseback agreement

with LAUSD for the use of 250 parking spaces at the parking garage which is located across the street from the main site to accommodate the needs of the Department of Public Social Services, at a monthly cost of \$16,250 over a ten-year term; instruct the Chair to execute the grant deed when prepared by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute the purchase and sale agreement and other related documents necessary to document and complete the transaction; instruct the Auditor-Controller to deposit the net proceeds from the sale of the property into the Asset Development Implementation

Fund; and find that sale of the property and the leaseback of a portion of the property for parking purposes are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71487 (CRON NO. 98153LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.18.2 21 24.

Recommendation: Find that the County has no present or future need, nor use for park and recreation for the property; adopt Resolution and Notice of Intention to sell at public auction 8.15 acres of surplus real property

located at the southeast corner of Redondo Ave. and Willow St., Long Beach

(4) at a minimum bid of \$4,100,000; advertise and set July 28, 1998 at 9:30 a.m. for auction; and find that the sale of this property is categorically exempt from the California Environmental Quality Act. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.19 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

06-09-98.19.1 88 25.

Recommendation: Approve consolidation of the Aviation Personal Accident, Sheriff Reserve Disability Income and Volunteer Insurance Programs into a single insurance program, to be accomplished through a Request For Proposal process, with the new program to be written for a three-year term

subject to anniversary renewal adjustments and changes in County risk exposures relevant to program coverages; authorize extension of the Aviation Personal Accident and Volunteer Insurance policies through July 1, 1999; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVED
(CRON NO. 98139LAC0002)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.19.2 22 26.

Recommendation: Approve and instruct the Chair to sign amendment to lease

agreement with the City of West Covina for 561 off-street parking spaces for the Municipal Court and Library located on property in the West Covina

Civic Center at 501 S. Sunset Ave., West Covina (5), to provide parking for staff and the public using Municipal Court and Library services, at a

total monthly rental rate of \$2,912, which includes \$1,355 per month for County's share of the operating expenses and \$1,250 per month as additional rent for County's share of the seismic retrofits to the parking

structure during the term of the first renewal period, effective June 1, 1998, through May 31, 2003; and find that lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 19104, SUPPLEMENT 1 (CRON NO. 98153LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.20 ADMINISTRATIVE OFFICER (Continued)

06-09-98.20.1 23 27.

Recommendation: Approve amendments to Memoranda of Understanding (MOUs) for Health Investigative and Support Services (Unit 331), Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to implement technical corrections; also approve successor MOUs with Psychiatric Social Workers (Unit 721) and Supervisory Professional Social Workers (Unit 724) to provide for salary adjustments, effective March 1, 1998 through February 28, 2001; and approve ordinance to make changes and technical corrections relating to non-represented employees to maintain consistent internal relationships and correct inadvertent errors. APPROVED (CRON NO. 98154LAC0020) Attachments on file in Executive Office. (Relates to Agenda No. 86)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.20.2 92 28.

Recommendation: Approve and instruct the Chair to sign contract with Municipal Resource Consultants (MRC), at a cost based on 20% of the new revenue identified and received by the County from the State Board of Equalization, sales and use tax auditing services, effective upon Board approval for three years, with two one-year options to renew; and adopt resolution authorizing MRC to receive and review sales and use tax data from the State Board of Equalization to identify misallocated revenues. CONTINUED THREE WEEKS (6-30-98) (CRON NO. 98154LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-09-98.21 AUDITOR-CONTROLLER (1) 29 - 30

06-09-98.21.1 24 29.

Recommendation: Approve and instruct the Chair to sign Master Agreements

with 52 independent accounting and consulting firms, in total amount of \$6,000,000, for as-needed contract audits/studies, effective upon Board approval through June 30, 2001; and authorize the Auditor-Controller to execute Work Orders issued under the Master Agreements and to add Project Types to individual Master Agreements when firms meet the requirements for

additional types. APPROVED AGREEMENT NOS. 71434, 71435, 71436, 71437, 71438, 71439, 71440, 71441, 71442, 71443, 71444, 71445, 71446, 71447, 71448, 71449, 71450, 71451, 71452, 71453, 71454, 71455, 71456, 71457, 71458, 71459, 71460, 71461, 71462, 71463, 71464, 71465, 71466, 71467, 71468, 71469, 71470, 71471, 71472, 71473, 71474, 71475, 71476, 71477, 71478, 71479, 71480, 71481, 71482, 71483, 71484 AND 71485
(CRON NO. 98148LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.21.2 25 30.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 1998 and the last Monday in April 1999. ADOPTED (CRON NO. 98148LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.22 BEACHES AND HARBORS (3 & 4) 31 - 32

4-VOTE

06-09-98.22.1 26 31.

Recommendation: Approve and instruct the Chair to sign a five-year lease agreement with Marina Physical Therapy, at an annual rental rate of \$72,156, for an office building and 22 reserved parking spaces on County-owned Parcel 150 located at 4601 Lincoln Blvd., Marina del Rey (4), effective June 16, 1998. APPROVED AGREEMENT NO. 71488 (CRON NO. 98148LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.23 BEACHES AND HARBORS (Continued)

3-VOTE

06-09-98.23.1 27 32.

Recommendation: Approve and instruct the Chair to sign Consents to Change, for removal of Alan E. Robbins as a general partner's interest in Marina Two Holding Partnership, relating to Parcel 12R, Deauville Marina and Parcel 15U, Bar Harbor - Marina del Rey (4), and the assignment by the remaining general partner, Douglas R. Ring of his general partner interest to DR15 Company. APPROVED (CRON NO. 98154LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.24 CHILDREN AND FAMILY SERVICES (1) 33

06-09-98.24.1 28 33.

Recommendation: Approve the Emergency Shelter Care Program Form Agreement for Fiscal Year 1998-99; authorize the Director to execute the form agreements with licensed foster parents to provide emergency placement resources in the community for abused and neglected children as an alternative to MacLaren's Children's Center, in total amount of \$720,000, with a 92.5% State and Federal revenue share and a 7.5% net County cost, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98128LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.25 COMMISSION ON DISABILITIES 34

06-09-98.25.1 92 34.

Recommendation: Instruct all County departments and Commissions to adhere to the County Policy of Nondiscrimination on the Basis of Disability and, when holding County-sponsored public events at non-County owned facilities, to select facilities that are accessible to and usable by persons with disabilities, as mandated by Title II of the Americans with Disabilities Act and the State of California Unruh Civil Rights Act.
CONTINUED THREE WEEKS (6-30-98) (CRON NO. 98149LAC0028)

Absent: None

Vote: Unanimously carried

06-09-98.26 COMMUNITY DEVELOPMENT COMMISSION (2) 35 - 38

06-09-98.26.1 29 35.

Recommendation: Adopt resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$14,000,000, to assist Palms Management, LLC, to finance the acquisition and rehabilitation of The Palms Apartments, a 338-unit multifamily rental housing development located at 1920 and 2010 N. Batson Ave., unincorporated Rowland Heights area (4); and instruct the Chair to sign resolution and all related documents to permit the acquisition and rehabilitation of The Palms Apartments. ADOPTED (CRON NO. 98148LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 2-H)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.26.2 30 36.

Recommendation: Adopt resolution authorizing continuation of the Mortgage Credit Certificate (MCC) Program, to enable the Commission to assist first-time homebuyers with the purchase of single-family homes in unincorporated Los Angeles County and 51 participating cities; and authorizing the Executive Director to prepare and submit applications for allocations to the California Debt Limit Allocation Committee (CDLAC), in an aggregate amount not to exceed \$600,000,000, for the purpose of issuing MCC to first-time homebuyers; also adopt resolution authorizing the Executive Director to establish a Reissuance MCC Program, to enable existing certificate holders to refinance their original mortgages and retain MCC benefits, and authorizing the Executive Director to take any and all actions necessary to implement the program. ADOPTED (CRON NO. 98152LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.27 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-09-98.27.1 31 37.

Recommendation: Find that there is no significant impact on the environment and that finding reflect the independent judgement of the County for demolition, construction and site improvements at Lennox Park, located at 10828 S. Condon Ave., unincorporated Los Angeles area (2), which includes expansion of the community building from 11,000 to 15,000 sq. ft. through the demolition of two detached public restrooms and construction of an office and two adjoining handicapped accessible public restrooms, with site improvements for the community building to also include installation of a new fire hydrant, a new water line with backflow, landscaping, irrigation and paving renovation, construction of

a

new sewer line and water line extensions and installation of new electrical service panels; with a total of \$500,000 in Community Development Block Grant funds allocated to the Second Supervisorial District to be used for demolition, construction and site improvements; and instruct the Director to order publication of the Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act. APPROVED (CRON NO. 98149LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.28 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-09-98.28.1 32 38.

Recommendation: Find that there is no significant impact on the environment and that the finding reflects the independent judgement of the

County to construct up to 52 single-family homes and off-site improvements

on a 5.39-acre site located at 13701 Telegraph Rd., unincorporated South Whittier area (4), with homes to be constructed for sale to low-and

moderate-income families; off-site improvements to include sidewalk reconstruction, infrastructure connections, grading and paving, street lights, traffic signals, left turn pockets and street restriping, replacement of a natural drainage channel which transverses the project site, and an adjacent Commission-owned parcel located at 13687 Telegraph Rd., sewer and water line connections and other improvements benefitting the project, with a total of \$2,800,000 in HOME Investment Partnerships Program (HOME) funds allocated Countywide, to be used for construction and/or secondary financing to assist the low- and moderate-income homebuyers, and public improvements to be funded with up to \$570,500 in Community Development Block Grant funds allocated to the Fourth Supervisorial District for Fiscal Year 1998-99; and instruct the

Executive

Director to order publication of the Notice of a Finding of No Significant

Impact on the environment, as required by the National Environmental Policy Act. APPROVED (CRON NO. 98149LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.29 COMMUNITY AND SENIOR SERVICES (4) 39

06-09-98.29.1 89 39.

Joint recommendation with the Director of Public Social Services:
Approve

and instruct the Chair to sign the 1998-2001 three-year Los Angeles County

Regional Private Industry Council/Service Delivery Area (PIC/SDA) Collaborative Welfare-to-Work (WtW) Plan (Plan), which will prepare WtW participants to develop career paths and to enable them to achieve self-sufficiency; adopt resolution approving the Plan, designating the Department of Community and Senior Services as the administering agency for the Los Angeles County SDA for participation in the WtW Program, and authorizing the Director to execute and sign minor modifications to the Plan which may be required by the State Employment Development Department (EDD) or the U.S. Department of Labor; and accept Los Angeles County SDA's WtW allocation of \$22,153,146 from EDD which can be used through March 31, 2001, upon State approval of the Plan.
(CRON NO. 98148LAC0011) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICE'S JOINT RECOMMENDATIONS WITH THE DIRECTOR OF PUBLIC SOCIAL

SERVICES ;

B. INSTRUCTED THE DIRECTORS OF
COMMUNITY AND SENIOR SERVICES
AND PUBLIC SOCIAL SERVICES TO,
PRIOR TO INITIATING THE FUNDING
PROJECT, REPORT BACK TO THE BOARD
WITH INFORMATION ON THE FOLLOWING
QUESTIONS:

-- WHAT WILL BE THE ALLOCATION
PROCESS AND TIMETABLES FOR
MAKING THE FUNDS AVAILABLE
TO THE SERVICE PROVIDER
COMMUNITY?

(CONTINUED ON NEXT PAGE)

06-09-98.30 COMMUNITY AND SENIOR SERVICES (Continued)

06-09-98.30.1 89 39. (Continued)

-- WHAT IS THE BASIS OF ALLOCATION
FOR THE COMMUNITY-BASED SERVICE
PROVIDERS, AND FOR THE PRIME
AGENTS?

-- WHAT IS THE PROPOSED IMPLEMENTATION
PLAN FOR THE WELFARE-TO-WORK
PROGRAM?

-- WHAT IS THE ROLE OF EACH
DEPARTMENT IN THE DESIGN AND
INITIATION OF THE IMPLEMENTATION
PLAN? AND

-- HOW DOES THE DEPARTMENT PLAN
TO MONITOR THE PLAN FOR SERVICE
PROVIDER EFFECTIVENESS AND
EFFICIENCY? AND

C. INSTRUCTED THE DIRECTOR OF
COMMUNITY AND SENIOR SERVICES TO
NOTIFY THE BOARD OFFICES OF ANY
CHANGES MADE IN THE PLAN AS
REQUIRED BY EITHER THE EMPLOYMENT
DEVELOPMENT DEPARTMENT OR THE
DEPARTMENT OF LABOR

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.31 FIRE DEPARTMENT (3) 40 - 42

06-09-98.31.1 33 40.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign agreement with Culver City, at no cost to County, for exchange of fire protection and rescue services - automatic aid/initial action between the

District and Culver City (2), to enhance fire protection services, allowing both parties to provide reciprocal assistance based upon station proximity to an emergency incident, regardless of jurisdictional boundaries, effective upon Board approval until terminated by either party. APPROVED AGREEMENT NO. 71489 (CRON NO. 98152LAC0003)

Attachments

on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.31.2 34 41.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance vendors and hourly rates for contract with the District, which

serves the District's economic interest and emergency fleet service demands, and increase the annual contract authority from \$2.5 million to \$2.8 million due to increased usage; approve and instruct the Chair to sign new and renewal contracts with various firms for fire fleet repairs and maintenance services; also authorize the Fire Chief to extend the contracts for up to two additional one-year periods; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates.

APPROVED (CRON NO. 98152LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.31.3 35 42.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation from Bally Total Fitness of 129 pieces of fitness equipment, valued at \$75,000, to improve the health and fitness of incoming recruit fire fighters and enhance the Department's goal of implementing the Wellness-Fitness Initiative.
APPROVED (CRON NO. 98148LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.32 HEALTH SERVICES (Committee of Whole) 43 - 54

06-09-98.32.1 92 43.

Recommendation: Approve and instruct the Director to sign agreement with the Lewin Group, Inc., at a total maximum County obligation of \$1,258,000, for consulting services for post-1115 Waiver Medicaid Demonstration Project for Los Angeles County to develop a strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 for the delivery of health care in the County, effective upon Board approval through August 31, 1999. CONTINUED

ONE WEEK (6-16-98) (CRON NO. 98147LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-09-98.32.2 36 44.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following, to extend terms through June 30, 1999, for a total maximum County obligation of \$710,000, fully offset by California Department of Health Services, Office of AIDS, Early Intervention Program funds, effective July 1, 1998, pending receipt of the Fiscal Year 1998-99 State Master Grant Agreement and related Memorandum of Understanding:
APPROVED (CRON NO. 98142LAC0007) Attachments on file in Executive Office.

Charles R. Drew University of Medicine and
Science for the continued provision of HIV/AIDS
Early Intervention Program services

Prototypes, A Center for Innovation in Health,
Mental Health and Social Services, for the
continued provision of HIV/AIDS Women's Early
Intervention Program services

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.33 HEALTH SERVICES (Continued)

06-09-98.33.1 92 45.

Recommendation: Approve and authorize the Director to appoint the following three key executive managers to administrative/management positions, effective upon Board approval: CONTINUED FOUR WEEKS (7-7-98) (CRON NO. 98142LAC0012)

Jonathan Fielding, M.D., as Medical Director,
Public Health Programs and Services, at an
annual salary of \$129,842.05

John Schunhoff, Ph.D., as Assistant Director,
Health Services, at an annual salary of \$110,000

Nancy Rubin, as Chief Deputy Director, Health
Services, at an annual salary of \$119,500

Absent: None

Vote: Unanimously carried

06-09-98.33.2 37 46.

Recommendation: Approve and instruct the Director to offer and sign agreement with Family Counseling Services of West San Gabriel Valley, a newly certified Drug Medi-Cal (D/MC) provider, to provide D/MC services, increasing the County's total estimated maximum obligation by \$626,396, for a 17-month funding period, 100% offset by State Department of Alcohol and Drug Programs D/MC funds, effective February 6, 1998 through June 30, 1999. APPROVED (CRON NO. 98149LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.33.3 38 47.

Recommendation: Approve and instruct the Director to sign six amendments to agreements with various agencies, for the continued provision of medical laboratory services, at a total estimated cost of \$2,896,772 for Fiscal Year 1998-99, with an estimated \$550,000 to be expended by the Sheriff's Department and \$2,346,772 to be expended by the Department of Health Services, effective through June 30, 2000. APPROVED (CRON NO. 98149LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.34 HEALTH SERVICES (Continued)

06-09-98.34.1 39 48.

Recommendation: Approve and instruct the Director to sign amendments to 14 Free and Community Clinic agreements with various agencies (All Districts), at a total maximum County obligation of \$200,000, to extend the terms of the agreements for six months for the detection and treatment of communicable and infectious diseases and family planning services, to allow the Department additional time in which to complete a competitive solicitation process for the provision of Enhanced Chlamydia and Gonorrhea Screening and Treatment Services, which will change the scope of services for these agreements, effective July 1, 1998 through December 31, 1998. APPROVED (CRON NO. 98149LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.34.2 40 49.

Recommendation: Find that services can be performed more economically by contracting with the private sector; approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., at an estimated cost of \$45,355, to extend the term of contract for two months, for the continued provision of housekeeping services at six County health

facilities (1, 4 and 5), to allow the Department time to complete a Request For Proposal process, effective July 1, 1998 through August 31, 1998. APPROVED (CRON NO. 98149LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.34.3 41 50.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 26 community providers for the continued provision of HIV/AIDS behavior change and skills building prevention services, pending receipt of the State Master Grant Award for the State funded agreements, at a total maximum County obligation of \$3,881,539 offset by \$2,609,128 in

Fiscal Year 1998-99 California Department of Health Services funds and \$1,272,411 in County AIDS funds, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98149LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.35 HEALTH SERVICES (Continued)

06-09-98.35.1 42 51.

Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount Agreement from the State Department of Alcohol and Drug Programs, to accept \$8,441,258 in additional fourth-year funding for Fiscal Year 1997-98, increasing the County's total fourth-year funding amount from \$69,790,619 to \$78,231,877 to support alcohol and drug abuse prevention and treatment programs as provided through the use of the Department's Alcohol and Drug Program Administration agreements with private providers, effective upon Board approval through June 30, 1998. APPROVED AGREEMENT NO. 71121, SUPPLEMENT 20 (CRON NO. 98149LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.35.2 43 52.

Recommendation: Find that services can be performed more economically by contracting with the private sector; approve and instruct the Director to sign amendment to agreement with Roger P. Fieldman, D.D.S., Inc., at an estimated contract cost of \$142,752, to extend the term of the contract three months for the continued provision of dental services at H. Claude Hudson Comprehensive Health Center, to allow the Department time to complete a Request For Proposals process, effective July 1, 1998 through September 30, 1998. APPROVED (CRON NO. 98149LAC0036)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.35.3 44 53.

Recommendation: Acknowledge the transfer of ownership of Modern Prosthetics and Orthotics, Inc.'s (Modern) rights and responsibilities to Rehab Designs of America, Inc. (Rehab Designs); approve and instruct the Chair to sign a Consent to Assignment document delegating Modern's rights and responsibilities under County agreement, for the provision of orthotic prosthetic services, to Rehab Designs, effective upon Board approval through June 30, 2000. APPROVED AGREEMENT NO. 71486 (CRON NO. 98149LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.36 HEALTH SERVICES (Continued)

06-09-98.36.1 45 54.

Recommendation: Approve and instruct the Director to sign amendment to agreement with JADTEC Computer Group, to increase the maximum County obligation by \$71,423 from \$164,100 to \$235,523, for the continued provision of hardware maintenance and repair services on the computer equipment operated by the County's Office of Managed Care, with no change

to the term of the agreement which is slated to expire November 7, 1998.
APPROVED (CRON NO. 98152LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.37 MENTAL HEALTH (5) 55 - 56

06-09-98.37.1 46 55.

Recommendation: Approve revised Mental Health Services Agreement - Medi-Cal Professional Services, Individual and Group Provider formats, for Medi-Cal providers for Phase II Fee-For-Service Medi-Cal Consolidation; instruct the Acting Director to advise the State Department of Mental Health of the Board's action; and approve the following related actions: APPROVED (CRON NO. 98148LAC0005) Attachments on file in Executive Office.

Authorize the Acting Director to enter into agreements with individual and group providers, who have been credentialed by the Local Mental Health Plan for Phase II Fee-For-Service Medi-Cal Consolidation; and

Authorize the Acting Director to prepare and

sign agreements and execute amendments to agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000, provided that any revisions reflect program and/or policy changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to any such amendment and the Acting Director and Chief Administrative Officer be notified of agreement changes in writing within 15 days after execution of each amendment.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.38 MENTAL HEALTH (Continued)

06-09-98.38.1 47 56.

Recommendation: Approve the Department's Performance Contract with the State Department of Mental Health (SDMH) for Fiscal Year 1997-98 which establishes County expenditure responsibility and approves the Short-Doyle/Medi-Cal rates for State funded programs and affirms the County's responsibility to maintain quality mental health programs for the

residents of Los Angeles County; adopt and instruct Chair to sign resolution authorizing Acting Director to sign contract with SDMH; authorize the Director to forward contract to the State; and to sign any resulting amendments to the performance contract. ADOPTED
(CRON NO. 98148LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.39 PARKS AND RECREATION (2) 57 - 59

4-VOTE

06-09-98.39.1 48 57.

Recommendation: Approve and instruct the Chair to sign supplemental agreement with Electro Construction Corporation, in amount of \$57,737, for an estimated total contract amount of \$473,725, funded by the Regional Park and Open Space District and 1988 State Bond funds, for additional tennis court lighting work at El Cariso Community Regional County Park (3), Specs. 97-2050, C.P. Nos. 86099 and 88659; and authorize the Director to augment the supplemental agreement by up to 10%, if additional funds are required. APPROVED AGREEMENT NO. 71241, SUPPLEMENT 1 (CRON NO. 98149LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.40 PARKS AND RECREATION (Continued)

3-VOTE

06-09-98.40.1 49 58.

Recommendation: Approve and instruct the Chair to sign amendment to the existing design services agreement with Studio of Architecture to extend the construction observation services due to several unforeseen site conditions and the heavy rains during the winter months that caused a delay in the construction of general improvements for City Terrace County Park (1), Specs. 94-0880, C.P. Nos. 70825, 77085 and 88517, at a cost of \$12,300, funded through the Regional Park and Open Space District and 1988

State Bond Funds; and authorize the Director to supplement the amendment by up to 10%, if additional funds are required. APPROVED
(CRON NO. 98149LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.40.2 50 59.

Recommendation: Adopt and advertise plans and specifications for William S. Hart Park General Development Project (5), Specs. 97-1060, C.P. No. 88526, at an estimated construction cost between \$478,963 to \$579,545, funded by Regional Park and Open Space District funds; set July 20, 1998 for bid opening; also authorize the Director to supplement

the design services agreement with Total Concept Landscape Architecture, Inc., by an additional \$3,230 for design and construction observation services for the project; approve the Youth Employment Plan for use of at-risk youth for the project; and find that project is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98149LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.41 PUBLIC SOCIAL SERVICES (3) 60 - 61

06-09-98.41.1 92 60.

Recommendation: Award and instruct the Chair to sign five-year contract with File Keepers, Inc., at an estimated first-year cost of \$1.3 million, State and Federally subvended with an estimated net County cost of \$78,000,

to continue to provide the Department with secured storage of public assistance case records, storage of new case records and retrieval of case

records, effective July 1, 1998, with an estimated annual cost of \$1.25 million for the remainder of the five-year contract term due to cost saving measures to be taken during the first year of the contract term which will streamline the current storage operation; and authorize the Director to prepare and sign amendments to the contract for any decrease in the firm fixed price for one or more of the service categories included

in the contract and any negotiated augmentations for additional and necessary services that are required to comply with changes in County or State requirements, in amount not to exceed 10% of the projected total contract amount. CONTINUED TWO WEEKS (6-23-98) (CRON NO. 98149LAC0002)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-09-98.41.2 90 61.

Recommendation: Approve the County implementation plan for the provision of Post-Employment Services to CalWORKs recipients who get jobs, to support newly employed CalWORKs participants during their critical period of transition and to move employed participants toward complete self-sufficiency and freedom from welfare dependency. APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, IN COLLABORATION WITH IT'S TRADITIONAL AND NONTRADITIONAL PARTNERS AND OTHER COUNTY DEPARTMENTS,

TO EXPLORE THE DEVELOPMENT OF A PEER COUNSELING COMPONENT TO THE CalWORKs PROGRAM, AND REPORT BACK TO THE BOARD ON THE FEASIBILITY OF THIS APPROACH,

WITH THE PEER COUNSELING PROGRAM MODEL TO INCLUDE INCENTIVES FOR PEOPLE WHO HAVE TRANSITIONED SUCCESSFULLY FROM DEPENDENCY TO SELF-SUFFICIENCY TO TAKE ON THE ROLE OF PEER COUNSELOR; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC

SOCIAL SERVICES TO EXPLORE THE DEVELOPMENT OF PEER COUNSELING WITH FAITH-BASED ORGANIZATIONS THROUGHOUT LOS ANGELES COUNTY

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.42 PUBLIC WORKS (4) 62 - 76

4-VOTE

06-09-98.42.1 51 62.

Recommendation: Adopt resolution finding that construction of curb, gutter and sidewalk on Arroyo Dr., from Potrero Grande Dr. to Astra Dr., City of Montebello (1), is of general County interest and providing that County-aid shall be extended in amount of \$500,000, funded by the First Supervisorial District's Road Construction Program in the 1997-98 Road Fund budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98152LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

06-09-98.42.2 52 63.

Recommendation: Approve and instruct the Chair to sign agreement with the U.S. Department of Agriculture, Forest Service (USFS), at a cost of \$975,000, which includes \$52,347 for any unforeseen work, funded by the Flood Control District, for USFS to eradicate Arundo Donax and other

exotic weeds in the San Dimas, San Gabriel and Eaton Canyon areas (1 and 5), for a period of five years as a mitigation measure required to implement the San Gabriel Canyon Sediment Management Plan; and find that project is exempt from the California Environmental Quality Act.

APPROVED

AGREEMENT NO. 71490 (CRON NO. 98149LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.42.3 53 64.

Recommendation: Authorize the Director to arrange for a cooperative agreement with the City of Burbank, to provide for the County to contribute a fixed amount of \$22,700 toward the construction cost to improve channel walls of Stough Canyon Channel (5) within the limits that will be overbuilt by a proposed City's street improvement project to be performed by the City; instruct the Chair to sign the completed agreement;

and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98149LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.43 PUBLIC WORKS (Continued)

06-09-98.43.1 54 65.

Recommendation: Approve and instruct the Chair to sign agreement with the

California Integrated Waste Management Board (CIWMB) to provide the second

installment of funds in amount of \$500,000 for Fiscal Year 1997-98, funded

by CIWMB, at no cost to County, to continue to operate the Rubberized Asphalt Concrete Technology Center for the purpose of promoting the use of

asphalt rubber in roadway paving work, effective June 1, 1998 through May 15, 2000; and authorize the Director to enter into agreements with cities and/or counties within the State to disburse incentive payments as required by the agreement with CIWMB. APPROVED AGREEMENT NO. 71492 (CRON NO. 98148LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.43.2 55 66.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Transportation to extend term of agreement through June 30, 2001, for the disbursement of State funds to provide sufficient time to complete the reconstruction of the highway-railroad grade separation on Telegraph Rd. at the Burlington Northern Santa Fe Railway Company tracks, City of Commerce (1). APPROVED

AGREEMENT NO. 68845, SUPPLEMENT 1 (CRON NO. 98149LAC0020) Attachments
on
file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.43.3 56 67.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Santa Fe Pacific Pipeline Partners, L.P. (SFPP), for relocation of SFPP's facilities which interfere with the Alameda Street Phase III Project at Alameda St., between Del Amo Blvd. and the Artesia Freeway (2), at an estimated cost of \$731,000, funded by the Road Fund Budget, and if it is later determined that the County has prior rights, SFPP will reimburse the County for all the relocation costs plus interest at the rate of 7% annum. APPROVED AGREEMENT NO. 68843 SUPPLEMENT 2 (CRON NO. 98154LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.44 PUBLIC WORKS (Continued)

06-09-98.44.1 57 68.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State Department of Transportation to increase total amount payable to the County from \$500,000 to \$1,600,000, for County-provided assistance that has been determined to exceed the estimated cost as stipulated in the County-State cooperative agreement for the design of the Route 30 Freeway extension (5), from State Route 66 to the Los Angeles/San Bernardino County line, effective upon Board approval. APPROVED AGREEMENT NO. 70471, SUPPLEMENT 1 (CRON NO. 98149LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.44.2 58 69.

Recommendation: Award and instruct the Chair to sign contract with SCS Engineers, in amount of \$90,704, for a study of the criteria required to develop a commercial composting facility(s) to process green waste generated by residents and businesses Countywide and to develop a departmental composting facility to process green waste generated by the Department's maintenance activities, to help meet the requirements of AB 939, the California Integrated Waste Management Act of 1989. APPROVED AGREEMENT NO. 71493 (CRON NO. 98149LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.44.3 59 70.

Recommendation: Approve grant of easement in Via Princessa (south side), City of Santa Clarita (5), for pump station and access road purposes, from the County to Santa Clarita Water Company, in amount of \$12,800; instruct the Chair to sign easement deed and authorize its delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98148LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.45 PUBLIC WORKS (Continued)

06-09-98.45.1 60 71.

Recommendation: Approve and file Petition No. 37-28, Coney Ave., Azusa area (5), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt

resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. ADOPTED
(CRON NO. 98131LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.45.2 61 72.

Recommendation: Approve and file Engineer's Report regarding the proposed annual levying of assessments in County Lighting District LLA-1 for street lighting purposes (All Districts), with no increases proposed for Fiscal Year 1998-99; adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments in County Lighting District LLA-1 for Fiscal Year 1998-99; and set June 23, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98149LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.45.3 62 73.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise resolution of intention to vacate, with reservations, portions of Barrel Springs Rd., southeast of Pearblossom Hwy., unincorporated Palmdale area (5) and to assign jurisdiction of a nonvehicular trail to the Department of Parks and Recreation; and set July 28, 1998 at 9:30 a. m. for hearing. ADOPTED (CRON NO. 98148LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.46 PUBLIC WORKS (Continued)

06-09-98.46.1 63 74.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1962 - Passageway Place Sanitary Sewers, City of Agoura Hills (3), to Cooke Pipeline Rehabilitation, Inc., in amount of \$48,138

CC 1969 - 145th Street East Waterline Replacement

Phase II and Cuyuma Tank Recoating, vicinities of Lancaster and Santa Clarita (5), to A. A. Portanova & Sons, Inc., in amount of \$138,215.75

CC 8032 - Curb Ramps, Maintenance District 4, Project IV, vicinities of Santa Fe Springs and East Los Angeles (1), to Impact Devco, in amount of \$88,680

CC 8036 - Curb Ramps, Maintenance District 4, Project VI, R.D. 446, vicinity of Whittier (4), to Impact Devco, in amount of \$88,365

CC 8042 - Curb Ramps, Maintenance District 1, Project VI, vicinities of Altadena and La Crescenta (5), to A & R Construction Corp., in amount of \$114,750

CC 8473 - Grand Ave., 250 ft. north of Toni Dr. to 1,290 ft. south of Hillside Dr., vicinity of West Covina (5), to Tapuz Enterprises, Inc., in amount of \$474,911

CC 8711 (STP) - Gage Ave., Santa Fe Ave. to Newell St., City of Huntington Park (1), to Sully-Miller Contracting Company, in amount of \$377,800

CC 8771 - Valinda Ave., Amar Rd. to Temple Ave., vicinity of City of Industry (1), to Sully-Miller Contracting Company, in amount of \$124,405.56

(CONTINUED ON NEXT PAGE)

06-09-98.47 PUBLIC WORKS (Continued)

06-09-98.47.1 63 74. (Continued)

CC 8773 - Avalon Blvd., Rosecrans Ave. to
Compton Blvd. vicinity of Compton (2), to
Ruiz Engineering Company, in amount
of \$192,149.56.

CC 8820 - Whiteash Drive, et al., vicinity of
Palmdale (5), to Asphalt Construction Co., Inc.,
in amount of \$139,480.50

Catch Basin Cleanout 1998, South Maintenance Area,
Unit 2, vicinities of Santa Fe Springs and
Long Beach (1 and 4), to Lobana Engineering,
in amount of \$63,635

Ingomar Drain, Unit 2, vicinity of Canoga Park (3),
to Calfon Construction, Inc., in amount
of \$2,488,958

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.48 PUBLIC WORKS (Continued)

06-09-98.48.1 64 75.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1931 - Reservoir Piping Retrofit - Phase II,
Cities of Lancaster and Palmdale (5),
A. A. Portanova & Sons, Inc., in amount
of \$20,638.07

CC 1941 - Fig Ave., et al., Pipeline Replacement,
vicinity of Lancaster (5), A. A. Portanova & Sons, Inc.,
in amount of \$6,200

CC 6877 (SB 140/Prop C) - Imperial Hwy.,
405 Freeway to Budlong Ave. and Mona Blvd. to
First Ave., vicinities of South Gate, Inglewood
and Norwalk (1, 2 and 4), Hillside Contractors, Inc.,
in amount of \$11,400

CC 8535 - Fair Oaks Ave., Columbia St. to Huntington Dr.,
Cities of Pasadena and South Pasadena (5),
California Electrical Service, in amount of \$4,030

Arena Drain and Pump Station, City of El Segundo (4),
Steve P. Rados, Inc., in amount of \$92,000

De Soto Avenue Drain, vicinity of Chatsworth (3),
Southern California Underground Contractors, Inc.,
in amount of \$25,000

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.49 PUBLIC WORKS (Continued)

06-09-98.49.1 65 76.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1943 - Sunset Mesa Area Sewers, vicinity of Malibu (3), Insituform Southwest, Inc., with changes in amount of \$440 and a final contract amount of \$105,436

CC 7087 (STP) - Valley Center Ave., Arrow Hwy. to Badillo St., vicinity of San Dimas (5), Pacific Hydrotech Corp., with a final contract amount of \$170,743.81

CC 7433 - Decker School Rd., et al., vicinity of Malibu (3), Granite Construction Company, with changes in amount of \$7,487.70 and a final contract amount of \$140,312.70

CC 7548 - Parkway Tree Trimming, Road Division 119/519 - 1997/98, vicinities of South San Gabriel and Temple City (1 and 5), Service First

Contractors Network, Inc., with changes amounting to a credit of \$1,520 and a final contract amount of \$53,850

CC 8440 - Via Marina, Washington St. to 1,727 ft. south of Bora Bora Wy., vicinity of Marina del Rey (4), Sully-Miller Contracting Company, with changes amounting to a credit of \$19,542.57 and a final contract amount of \$325,499.14

CC 8468 - Carson Mesa Rd., 1,600 ft. east of Aliso Canyon Rd. to El Sastre Rd., vicinity of Acton (5), Asphalt Construction Co., Inc., with changes in amount of \$7,022.86 and a final contract amount of \$241,573.86

CC 8531 (Prop C/SB 140) - Garey Ave., Foothill Blvd. to 71 Expressway, City of Pomona (1), Signal Maintenance, Inc., with changes amounting to a credit of \$2,873.20 and a final contract amount of \$166,004.95

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.50 SHERIFF (5) 77

4-VOTE

06-09-98.50.1 86 77.

Recommendation: Approve a Community Oriented Policing Services - Making Officer Redeployment Effective (COPS MORE '98) grant application, in amount of \$2,646,394, including the request to waive the local cash match of \$882,132, to fund civilianization and technology that will redeploy a total of 83 deputies into the community oriented policing program in the unincorporated areas of the County; authorize interim ordinance positions for the Sheriff to add 11 Law Enforcement Technicians, 10 Civilian Investigators, Sheriffs and 40 Custody Assistants; also instruct the Chair to sign the application and authorize the Sheriff to co-sign and submit the application to the COPS Office; and authorize the Sheriff to sign and execute the COPS More '98 grant award, any amendments and extensions and process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller following notification by the COPS Office of the grant award. Documents on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE SHERIFF'S RECOMMENDATIONS
WITH THE EXCEPTION OF THE RECOMMENDATION
TO AUTHORIZE THE SHERIFF TO PROCESS THE
NECESSARY APPROPRIATION ADJUSTMENT WITH
WITH CHIEF ADMINISTRATIVE OFFICER AND
THE AUDITOR-CONTROLLER FOLLOWING
NOTIFICATION BY THE COMMUNITY ORIENTED
POLICING SERVICES OFFICE (COPS) OF A
GRANT AWARDS, WHICH WAS CONTINUED
ONE WEEK TO JUNE 16, 1998;

- B. APPROVED A COPS, SCHOOL BASED
PARTNERSHIPS GRANT APPLICATION IN
THE AMOUNT OF \$101,301, WITH NO
LOCAL CASH MATCH, TO DETERMINE
NEEDS ASSESSMENT AND PROBLEM SOLVING
SOLUTIONS FOR EXPELLED STUDENTS
IN THE HACIENDA-LA PUENTE UNIFIED
SCHOOL DISTRICT AND AUTHORIZED THE

SHERIFF, AS COUNTY AGENT, TO COSIGN
AND SUBMIT THE APPLICATION TO THE
COPS OFFICE BY THE JUNE 15, 1998
DEADLINE;

(CONTINUED ON NEXT PAGE)

06-09-98.51 SHERIFF (Continued)

06-09-98.51.1 86 77. (Continued)

C. REQUESTED THE SHERIFF TO NOTIFY
ALL BOARD OFFICES OF ALL GRANT
APPLICATION OPPORTUNITIES, INCLUDING
RENEWALS, AS SOON AS IT RECEIVES
NOTIFICATION, TO ALLOW THE BOARD
TO PROVIDE INPUT AND ASSIST THE
SHERIFF'S DEPARTMENT WHEN
APPROPRIATE;AND

D. REQUESTED THE SHERIFF TO IDENTIFY
GRANT FUNDS OR OTHER FUNDING FOR
THE CRESCENTA VALLEY SHERIFF'S
SUBSTATION DEPUTY PROGRAM

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.52 SUPERIOR COURT (2) 78

06-09-98.52.1 66 78.

Presiding Judge of the Juvenile Court's recommendation: Adopt resolution authorizing establishment of the expedited Youth Accountability Program and authorizing the Chief Probation Officer to issue citations to minors to appear in the Informal Juvenile and Traffic Court pursuant to Welfare and Institutions Code Section 660.5 (h), which allows the Informal Juvenile and Traffic Court to hear cases charging minors with misdemeanors except where the offense involves a firearm, violence, is sex-related, or where the minor has previously been referred to the Informal Juvenile and Traffic Court pursuant to this Section. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.53 TREASURER AND TAX COLLECTOR (1) 79

06-09-98.53.1 67 79.

Recommendation: Award and instruct the Treasurer and Tax Collector to execute Master Agreements with Montague DeRose and Associates, O'Brien Partners Inc., and Public Resources Advisory Group, to comprise the Financial Advisory Pool to provide independent evaluations of financial proposals and debt structures relating to the County's borrowing program, at a total cost not to exceed \$200,000 in any fiscal year, effective upon Board approval through June 30, 1999, with four one-year renewal options. APPROVED (CRON NO. 98149LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.54 MISCELLANEOUS COMMUNICATIONS 80 - 85

06-09-98.54.1 83 80.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rudy Lopez, a minor by and through his Guardian ad Litem, Veronica Lopez and Veronica Lopez individually v. County of Los Angeles," in amount of \$650,000, plus assumption of the Medi-Cal lien not to exceed \$98,583.38 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98128LAC0018)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.54.2 68 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Michelle Gonzalez, a minor, by and through her Guardian ad Litem, Hilda Cruz v. County of Los Angeles," in amount of \$500,000, plus assumption of the Medi-Cal lien not to exceed \$142,137.02, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98140LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.54.3 84 82.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jocelyne Manjarrez, a minor, by and through her Guardian ad Litem, Alma Galvan, Alma Galvan, individually and Eduardo Manjarrez, individually v. County of Los Angeles," in amount of \$1,200,000, plus assumption of the Medi-Cal lien not to exceed \$171,400.98 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98140LAC0003)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.55 MISCELLANEOUS COMMUNICATIONS (Continued)

06-09-98.55.1 92 83.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juan Castro v. County of Los Angeles," in amount of \$225,000 plus assumption of the Medi-Cal lien not to exceed \$25,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (6-16-98) (CRON NO. 98149LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.55.2 69 84.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "Ronald Snow v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED (CRON NO. 98149LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.55.3 70 85.

Downey Unified School District's recommendation: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on bonds to be issued by the School District in amount of \$27.5 million; and directing the Auditor-Controller to place taxes on the 1998-99 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the sale of the bonds. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.56 ORDINANCE FOR INTRODUCTION 86 - 87

06-09-98.56.1 23 86.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary adjustments for employee classification of Chief, Psychiatric Social Work and to provide additional compensation for any person employed in the classification of Chief, Psychiatric Social Work who has, on or after March 1, 1999 been on the top step of the salary range of such classification for at least one year. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98154LAC0019) (Relates to

Agenda

No. 27)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.56.2 17 87.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, of the Los Angeles County Code concerning the recovery of costs related to unlawful assemblies and disturbances of the peace.

INTRODUCED,

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION Documents on file in Executive Office. (Relates to Agenda No. 20)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.57 ORDINANCES FOR ADOPTION 88 - 92

06-09-98.57.1 71 88.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, relating to the control of pollutants carried by stormwater and runoff and discharging into receiving waters of the United States, pursuant to the National Pollutant Discharge Elimination System Municipal Storm Water Permit issued to the County. ADOPTED ORDINANCE NO. 98-0021 (CRON NO. 98147LAC0033)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.58 ORDINANCES FOR ADOPTION (Continued)

06-09-98.58.1 72 89.

Ordinance for adoption amending the County Code, Title 22 - Planning and

Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 97-041-(5), petitioned by Carolyn Ingram-Seitz for Camping World.

ADOPTED

ORDINANCE NO. 98-0022Z Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.58.2 73 90.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, which prohibits the outdoor advertising of alcoholic beverages in certain locations, prohibits advertisements on billboards which are situated in residential areas and near schools, churches, parks, playgrounds and other like locations. ADOPTED ORDINANCE NO. 98-0023 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.58.3 74 91.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, which prohibits the outdoor advertising of live or recorded

telephone messages which contain harmful matter as defined in the Penal Code, prohibits advertisements on billboards which are situated in residential areas, and near schools, churches, parks playgrounds and other like locations. ADOPTED ORDINANCE NO. 98-0024 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.58.4 75 92.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, which prohibits the outdoor advertising of cigarettes and other tobacco products in certain locations, prohibits advertisements on billboards which are situated in residential areas, and near schools, churches, parks, playgrounds and other like locations. ADOPTED ORDINANCE NO. 98-0025 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.59 SEPARATE MATTERS 93 - 95

06-09-98.59.1 92 93.

Report from State Enforcement Representatives regarding illegal clinics, as requested by the Board at the meeting of May 19, 1998. CONTINUED ONE WEEK (6-16-98)

Absent: None

Vote: Unanimously carried

06-09-98.59.2 92 94.

Report from the Director of Health Services regarding an action list and time frame that outlines how the Los Angeles Health Survey findings will be utilized by the Department to plan for the provision of current and future outpatient, specialty and inpatient services, including an analysis on the number of inpatient and outpatient care on a geographic basis, as requested by the Board at the meeting of May 12, 1998. CONTINUED ONE WEEK (6-16-98)

Absent: None

Vote: Unanimously carried

06-09-98.60 SEPARATE MATTERS (Continued)

06-09-98.60.1 82 95.

Report from the Director of Health Services regarding a status report on L.A. Care Health Plan increasing the Community Health Plan's maximum total enrollment of Medi-Cal recipients to 165,000, as requested by the Board at the meeting of May 12, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. REQUESTED THE CHIEF EXECUTIVE OFFICER OF L.A. CARE TO:

- A. REPORT BACK TO THE BOARD WITH
THE LATEST OPERATING AND PROGRAM
BUDGET FOR L.A. CARE OPERATIONS,
AND THE COST DATA, SUCH AS COST
PER ENROLLEE, UTILIZATION DATA,
ETC., FOR L.A. CARE'S DIFFERENT
PLAN PROVIDERS;
- B. WORK IN CONJUNCTION WITH THE
DEPARTMENT OF HEALTH SERVICES AND
THE COMMUNITY HEALTH PLAN PROVIDERS
TO ASSIST THE BOARD IN TARGETING
NETWORK EXPANSION; AND
- C. REPORT BACK TO THE BOARD WITHIN
TWO WEEKS ON THE STATUS OF ALL THE
ISSUES RAISED DURING THE
MEETING

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO
REPORT BACK TO THE BOARD ON WHETHER REVENUE RECEIVED
BY THE COUNTY FROM MEDI-CAL UNDER FEE FOR SERVICES
FOR BOTH OUTPATIENT AND INPATIENT IS GREATER OR LESS
THAN UNDER THE PRESENT MANAGED CARE SYSTEM

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-09-98.61 PUBLIC HEARING 96

06-09-98.61.1 81 96.

Combined hearing on the following zoning matters on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]: (NOTE: On November 6, 1997 the Board rescinded its action of May 14, 1996; on February 24, 1998 the Board certified the Supplemental Environmental Impact Report and addenda and adopted the environmental findings and the proposed Mitigation Monitoring Plan for the project; and on March 31, 1998 the Board requested the applicant to submit to the Regional Planning Subdivision Committee a revised Vesting Tentative

Tract Map which contains 46 residential lots and provides for the relocation of Lots 23 and 24 to an area within, or adjacent to, the remaining lot cluster; instructed the Director of Planning to present the revised Vesting Tentative Tract Map and any necessary recommendations at the May 26, 1998 Board meeting for consideration; and instructed County Counsel to prepare proposed findings and conditions for possible approval of the project.)

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

(CONTINUED ON NEXT PAGE)

06-09-98.62 PUBLIC HEARING (Continued)

06-09-98.62.1 81 96. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CLOSED THE PUBLIC HEARING ON
VESTING TENTATIVE TRACT MAP CASE
NO. 46277-(3), AND CONDITIONAL USE
PERMIT AND OAK TREE PERMIT CASE
NOS. 91-315-(3);

- B. ADOPTED THE SUPPLEMENTAL
ENVIRONMENTAL FINDINGS FOR THE
PROJECT WHICH HAVE BEEN PREPARED
BY STAFF;

- C. APPROVED THE VESTING
TENTATIVE TRACT MAP, CONDITIONAL
USE PERMIT AND OAK TREE PERMIT
FOR THE REVISED PROJECT AS
PRESENTED TO THE BOARD TODAY;
AND

- D. ADOPTED THE FINDINGS AND
AND CONDITIONS FOR THE PROJECT
WHICH HAVE BEEN PREPARED BY
COUNTY COUNSEL

Absent: Supervisor Molina

Vote: Supervisor Yaroslavsky voted no on this action.

06-09-98.63 MISCELLANEOUS

06-09-98.63.1 97.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-09-98.63.2 76 97-A.

Recommendation as submitted by Supervisor Burke: Reduce parking fee to \$5 per car for an estimated 100 to 200 cars, at the Disney Hall parking garage for attendees of the Annual American Jazz Masters Day Celebration, to be held June 16, 1998 at the California Plaza. APPROVED (CRON NO. 98155LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.63.3 77 97-B.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,500, excluding the cost of liability insurance, at the Music Center Garage, Lot No. 14, for participants of the Los Angeles County Filipino American Employees Association's Philippines Independence Day Centennial Celebration, to be held June 12, 1998 at the Music Center courtyard. APPROVED (CRON NO. 98156LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

06-09-98.63.4 91 100.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PATRICK HANRAHAN

06-09-98.64 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

06-09-98.64.1 87

On recommendation of Supervisor Antonovich the Board instructed the Acting Director of Mental Health, and the Directors of Children and Family Services and Health Services, in conjunction with County Counsel to report back to the Board in two weeks regarding:

- A. The lawsuit filed on behalf of
Medi-Cal eligible children under the
age of 21 alleging that the State
Department of Health Services and

the Los Angeles County Department of Health Services have denied services that are Federally mandated under the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program for Medicaid eligible children under the age of 21; and

B. The current status of the EPSDT Program

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

-- During discussion of Agenda No. 95 relating to the Community Health Plan enrollment of Medi-Cal recipients, Supervisor Burke requested County Counsel to provide the Board with an opinion as to whether County representatives have a right to vote on L.A. Care Board of Director issues that effect the number of people enrolled.

06-09-98.65 MISCELLANEOUS (Continued)

-- Supervisor Antonovich requested the Chief Administrative Officer to review and report

back to the Board on the impact of Proposition 220, regarding Court consolidation, and how the proposition will be incorporated in Los Angeles County.

06-09-98.65.1 78 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

06-09-98.66 MISCELLANEOUS (Continued)

06-09-98.66.1 80

Open Session adjourned to Closed Session at 10:15 a.m., following Board Order No. 79, for the purpose of conferring with legal counsel on existing litigation (Subdivision (a) of Government Code Section 54956.9) regarding AIDS Healthcare Foundation v. COLA, Case No. BC 172839 and AIDS Healthcare Foundation v. COLA, Case No. BC 185623; considering Department Head performance evaluations, pursuant to Government Code Section 54957; reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6; considering candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation (Subdivision (a) of Government Code Section 54956.9) regarding Perry v. California Health and

Welfare Agency, Department of Social Services, Department of Children and Family Services - Los Angeles County et al. Case Nos. BC 191255 - 191259.

Closed Session convened at 10:30 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 11:50 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 12:00 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

06-09-98.66.2 93

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Antonio Crespo
Dorothy Donegan
Thomas Leslie Flint
Manuel H. Valles

Supervisor Yaroslavsky

Mary Ellen Rutherford Axelrod
Jack Ostrow

Supervisor Burke for
Supervisor Knabe

Phillip Ortiz

Supervisor Antonovich and

Sam Yorty

All Members of the Board

Supervisor Antonovich

Norman G. Bolton
Warren Henry Churchill
Sandra Lee Robinson Day
Jacqueline "Jackie" Nugent Harker
John Pashgian
H. Allen Smith
Mary Louise Smith
Vivian Louise Storey
George Stout
Eleanor Norton Wood
Dale Young

Meeting adjourned (Following Board Order No. 93).
Next meeting of the Board: Tuesday morning,
June 16, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 9, 1998, by the Board of Supervisors of the County of Los Angeles
and
ex officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
